

Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas J. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. Date of submission: February 20, 2013

2. **Date of Board Meeting:** February 25, 2013

Individual or Entity making the submission: Richard L. Sawitzke, P.E. 3.

Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, 4. approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):

Approval of funds to clean up Dewey Farm (deteriorated out-buildings and agricultural chemical/fertilizer products)

Individual(s) responsible for submission (Please include complete contact 5. information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):

Richard L. Sawitzke, P.E.

- 6. Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):
 - i. Approval for completing work by end of FY 12/13
 - ii. N/A
 - iii. \$25,000 requested
 - iv. N/A
 - v. See attached letter
 - 7. <u>Description of documents included with submission</u> (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

Letter dated, February 20, 2013 to BOS.



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Richard Sawitzke - Town Engineer, Director of Capital Projects

February 20, 2013

Board of Selectmen Town of Simsbury 933 Hopmeadow Street Simsbury, CT 06070

Dear Selectmen:

Subject: Dewey Farm - Terry's Plain Road

As you know, under the terms of the "life tenancy" purchase agreement for the Dewey Farm, the Town became fully responsible for this property at the end of 2012, upon Mr. Dewey's death.

This property was an operating farm and, as might be expected, contains numerous out-buildings and remaining agricultural fertilizers and chemicals. In order to move forward with reaching decisions for future use of this property, it is important to remove the out-buildings that are in poor repair and remaining fertilizer/chemical products.

Therefore, we are requesting transfer of any remaining funds from the miscellaneous building account at the end of FY 12/13, or if not available, transfer funds from reserves. We estimated that \$25,000.00 will be required.

At this time your approval for transfer of either remaining funds, or transfer from reserves is required. Appropriate approval from the Board of Finance will also be needed.

Please contact me if you have any questions at this time.

Sincerely.

Richard L. Sawitzke, P.E.

Town Engineer/Director of Capital Projects

cc: Mary Ann Harris, Director of Finance Tom Roy, P.E., Director of Public Works